

**Smith Vocational and Agricultural High School**

80 Locust Street  
Northampton, MA 01060-2094  
Telephone (413) 587-1414  
Fax (413) 587-1405

www.smithtec.org



New England  
Association of  
Schools and Colleges  
associate member

**Regular Meeting of the Board of Trustees**  
**Tuesday March 15, 2016**

**Library – 5:00pm**

**AGENDA**

**Amended 3-11-16**  
**8:52 a**

- I. Call to Order**
- II. Participation by the Public**
- III. Participation by the Trustees**
- IV. Approval of Minutes:** February 16, 2016 Board of Trustees meetings
- V. Information and Proposals:**
  - a. Superintendent's Report
  - b. FY17 Budget update
  - c. Business Report
  - d. MSBA Statement of Interest
- VI. New Business:**

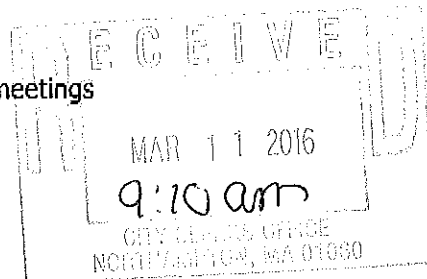
**Vote** to approve to request a waiver from the Board of Elementary and Secondary Education regarding 603 CMR 4.03(6)(b)4.b regarding tuition

**Vote** to approve a **contract with Robomatter, Inc.** not to exceed \$12,000 paid from Instructional account #V5241554-551009

**Vote** to approve the **Food Service Program Charging Policy amendment**

**Vote** to approve the **following surplus:**  
**Floor mixer from Cafeteria**  
**Mazda**
- VII. Future Business:**

March 30, 2016 Annual Program Advisory Appreciation Dinner & Meeting 5:30pm Cafeteria  
April 19, 2016 Regular Board of Trustees Meeting 5:00pm in the Library
- VIII. Executive Session:** The Chair moves to enter Executive Session under Mass. General Law 30A sec 21(a)(3) to discuss strategy with respect to collective bargaining whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session, and to not reconvene in open session.
- IX. Adjourn:**



The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

*Founded in 1844 by Oliver Smith*